

22 June 2009

Company Announcements Office
Australian Securities Exchange
By electronic transmission

In view of the illness of the Company's Chairman, Neil Stuart, the Board has, this morning, appointed Nittin Johari as Chairman of the Company.

The Company has sought legal advice and on that basis the Chairman will make the ruling, at the general meeting to be held today, to invalidate all proxies not received directly by the Company in accordance with the instructions in the Notice of Meeting and subsequent ASX company Announcement released 21 May 2009.

Yours faithfully,

Glenn Merchant
Company Secretary

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